

FD3000005020

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

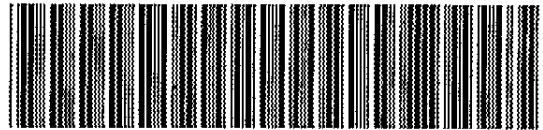
(Document Number)

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Special Instructions to Filing Officer:

Office Use Only

Name Change  
(1a) 1/9/04



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01/05/04--01048--004 \*\*95.00

FILED  
04 JUN -5 PM 1:55  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Kuan Yip Center LTD Corp  
(Name of corporation)

DOCUMENT NUMBER: EO3000005020

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Bonnie L. SPINA  
(Name of person)

Acupuncture Energetics Corp.  
(Name of firm/company)

614 Baylake Tr.  
(Address)

Oldsmar FL 34677  
(City/state and zip code)

For further information concerning this matter, please call:

Bonnie L. SPINA at ( 813 ) 855-7837  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F03 00000 5020  
(Document number of corporation (if known))

FILED  
04 JAN -5 PM 1:55  
TALLAHASSEE, FLORIDA

1. Kuan Yin Center LTD Corp  
(Name of corporation as it appears on the records of the Department of State)
2. Wisconsin (Incorporated under laws of)      3. Oct 8, 2003 (Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? Oct 24, 2003
5. Acupuncture Energetics LTD Corp  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)
6. If the amendment changes the period of duration, indicate new period of duration.  
  
\_\_\_\_\_  
(New duration)
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
  
\_\_\_\_\_  
(New jurisdiction)

Bonnie L Spina  
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Bonnie L. SPINA  
(Typed or printed name of person signing)

1-2-04  
(Date)

pres  
(Title of person signing)

DFI/CORP/38  
RECORD 2/00

United States of America

State of Wisconsin



DEPARTMENT OF FINANCIAL INSTITUTIONS

To All to Whom These Presents Shall Come, Greeting:

I, RAY ALLEN, Deputy Administrator, Division of Corporate & Consumer Services, Department of Financial Institutions, do hereby certify that the annexed copy has been compared by me with the record on file in the Corporation Section of the Division of Corporate & Consumer Services of this department and that the same is a true copy thereof and the whole of such record; and that I am the legal custodian of said record, and that this certification is in due form.



IN TESTIMONY WHEREOF, I have  
hereunto set my hand and affixed the official seal  
of the Department.

A handwritten signature in black ink, appearing to read "Ray Allen".

RAY ALLEN, Deputy Administrator  
Division of Corporate & Consumer Services  
Department of Financial Institutions

DATE: NOV - 5 2003

BY: Patricia Weber

Effective July 1, 1996, the Department of Financial Institutions assumed the functions previously performed by the Corporations Division of the Secretary of State and is the successor custodian of corporate records formerly held by the Secretary of State.

Form 2  
Secretary of State  
WISCONSIN  
9/93

DEPT. OF  
TREASURY  
STATE OF WISCONSIN

OK  
HH

## ARTICLES OF INCORPORATION

97 DEC 11 A 8:00 Stock (for profit)

Executed by the undersigned for the purpose  
of forming a Wisconsin for-profit corporation  
under Chapter 180 of the Wisconsin Statutes  
repealed and recreated by 1989 Wis. Act 303:

DEC 11 12:00PM

#.#  
177413 DCORP 90

90.00

### Article 1.

Name of Corporation: Kuan Yin Center, Ltd.

### Article 2. (See FEE information on reverse)

The corporation shall be authorized to issue 9,000 shares.

### Article 3.

The street address of the initial registered office is:  
(The complete address, including street and number, if assigned,  
and ZIP code. P.O. Box address may be included as part of  
the address, but is insufficient alone.)

816 Wisconsin Street  
Lake Geneva, WI 53147

### Article 4.

The name of the initial registered agent  
at the above registered office is:

Bonnie Lee Spina

### Article 5. Other provisions (OPTIONAL):

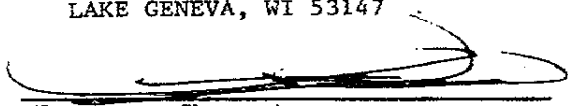
NONE

Article 6. Executed on December 10, 1997  
(date)

Name and complete address of each incorporator:

1) Andrew Farr Allen  
ALLEN, HARRISON, WILLIAMS,  
McDONELL & SWATEK  
527 CENTER ST., P O BOX 760  
LAKE GENEVA, WI 53147

2)

  
(Incorporator Signature) Andrew Farr Allen

(Incorporator Signature)

This document was drafted by ATTORNEY ANDREW FARR ALLEN

(name of individual required by law)

FILING FEE - \$90.00 OR MORE

SEE REVERSE for Instructions, Suggestions, Filing Fees and Procedures

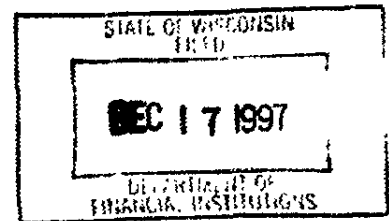
Printed on Recycled Paper

K027112

\$ 90.00 <sup>100</sup> <sup>100</sup>

# ARTICLES OF INCORPORATION

## Stock (for profit)



ANDREW FARR ALLEN  
ALLEN, HARRISON, WILLIAMS, McDONELL & SWATEK  
527 CENTER ST., P O BOX 760  
LAKE GENEVA WI 53147

☛ Please indicate where you would like the acknowledgement copy of the filed document sent. Please include complete name and mailing address.

Your phone number during the day: ( 414 ) 248 - 8175

### INSTRUCTIONS (Ref. sec. 180.0202 Wis. Stats. for document content)

Submit one original and one exact copy to Secretary of State, P.O. Box 7846, Madison, Wisconsin, 53707-7846. (If sent by Express or Priority U.S. mail, address to 30 W. Mifflin Street, 9th Floor, Madison WI 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. If you have any additional questions, please contact the Corporations Division at 608/266-3590.

Article 1. The name must contain "corporation", "incorporated", "company", or "limited" or the abbreviation "corp", "inc.", "co." or "ltd." or comparable words or abbreviations in another language. If you wish to provide a second choice name that you would accept if your first choice is not available, indicate it here:

Article 2. Some quantity of shares must be authorized. For the minimum filing fee, up to 9,000 shares may be authorized. If more than one class of shares is authorized, state the designation of each class, and the number of shares of each class that the corporation is authorized to issue.

Articles 3 & 4. The corporation must have a registered agent located at a registered office in Wisconsin. The address of the registered office must be a physical location. State street number and name, city and ZIP code in Wisconsin. P.O. Box addresses may be included as part of the address, but are insufficient alone. The corporation may not name itself as registered agent.

Article 5. This space is provided for the insertion of any desired material, such as grant or limit of preemptive rights, or other information not inconsistent with law.

Article 6. All incorporators must sign the document and print or typewrite name and complete address. Only one incorporator is required.

If the document is executed in Wisconsin, sec. 14.38(14) Wis. Stats. provides that it shall not be filed unless the name of the drafter (either an individual or a governmental agency) is printed in a legible manner. If document is NOT drafted in Wisconsin, please so state.

Subject to the conditions set in ss. 180.0120, 180.0123 and 180.0125, corporate existence commences on the date acceptable articles of incorporation are received by the Secretary of State, unless a delayed (future) effective date is declared in the document. To name a delayed effective date, enter a remark under Article 5 (Other provisions): "This document has a delayed effective date of (enter the future date)". The delayed effective date may not be more than 90 days after the date the document is received by the Secretary of State for filing.

When the document has been filed by the Secretary of State, an acknowledgement copy stamped "FILED" will be sent to the address indicated above.

### FILING FEES

A minimum filing fee of \$90.00, payable to SECRETARY OF STATE must accompany the document. The fee is computed at the rate of one cent for each share authorized in article 2. Up to 9,000 shares may be authorized for the minimum filing fee. The shares may be, but are not required to be, designated as with or without a par value.

01 K027112

RECEIVED - DEPT OF  
Sec. 190.1001 INSTITUTIONS  
Wis. STATE OF WISCONSIN

State of Wisconsin  
DEPARTMENT OF FINANCIAL INSTITUTIONS  
Division of Corporate & Consumer Services



2003 OCT 24 AM 9:45

### ARTICLES OF AMENDMENT - STOCK, FOR-PROFIT CORPORATION

A. The present corporate name (prior to any change effected by this amendment) is:

Kuan Yin Center, LTD

Text of Amendment (Refer to the existing articles of incorporation and the instructions on the reverse of this form. Determine those items to be changed and set forth the number identifying the paragraph in the articles of incorporation being changed and how the amended paragraph is to read.)

RESOLVED, THAT the articles of incorporation be amended as follows:

Article 1 - Acupuncture Energetics, LTD.

Article 3 - 647 Main St #400  
Lake Geneva, WI 53147

OCT 24 2003 10:02 AM

# A  
216858 DCORP40

\$40.00

**FILING FEE - \$40.00** See instructions, suggestions and procedures on following pages.

B. Amendment(s) adopted on 10-16-03

(Indicate the method of adoption by checking (X) the appropriate choice below.)

- ☐ In accordance with sec. 180.1002, Wis. Stats. (By the Board of Directors)
- OR
- ☒ In accordance with sec. 180.1003, Wis. Stats. (By the Board of Directors and Shareholders)
- OR
- ☐ In accordance with sec. 180.1005, Wis. Stats. (By Incorporators or Board of Directors, before issuance of shares)

C. Executed on 10-16-03  
(Date)

Title: ☒ President ☐ Secretary  
or other officer title \_\_\_\_\_

Bonnie L. Spina  
(Signature)

Bonnie L. Spina  
(Printed name)

This document was drafted by Bonnie L. Spina  
(Name the individual who drafted the document)

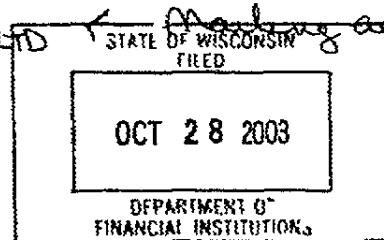
**INSTRUCTIONS** (Ref. sec. 180.1006 Wis. Stats. for document content)

Submit one original and one exact copy to Dept. of Financial Institutions, P O Box 7846, Madison WI, 53707-7846, together with a **FILING FEE of \$40.00** payable to the department. Filing fee is **non-refundable**. (If sent by Express or Priority U.S. mail, address to 345 W. Washington Ave., 3<sup>rd</sup> Floor, Madison WI, 53703). The original must include an original manual signature, per sec. 180.0120(3)(c), Wis. Stats. **NOTICE:** This form may be used to accomplish a filing required or permitted by statute to be made with the department. Information requested may be used for secondary purposes. If you have any questions, please contact the Division of Corporate & Consumer Services at 608-261-7577. Hearing-impaired may call 608-266-8818 for TDY.

ARTICLES OF AMENDMENT – Stock, For-Profit Corporation

Acupuncture Energetics ~~LLC~~ LTD  
Bonnie L. Spina  
127 Forest LAKES Blvd. #7  
Oldsmar, FL 34677

Name Chy  
L Chy Real



▲ Your return address and phone number during the day: (813) 855-7837

INSTRUCTIONS (Continued)

- A. State the name of the corporation (before any change effected by this amendment) and the text of the amendment(s). The text should recite the resolution adopted (e.g., "Resolved, that Article 1 of the articles of incorporation be amended to read: . . . . . (enter the amended article). If an amendment provides for an exchange, reclassification or cancellation of issued shares, state the provisions for implementing the amendment if not contained in the amendment itself.
- B. Enter the date of adoption of the amendment(s). If there is more than one amendment, identify the date of adoption of each. Mark (X) one of the three choices to indicate the method of adoption of the amendment(s).

By Board of Directors – Refer to sec. 180.1002 for specific information on the character of amendments that may be adopted by the Board of Directors without shareholder action.

- ☒ By Board of Directors and Shareholders – Amendments proposed by the Board of Directors and adopted by shareholder approval. Voting requirements differ with circumstances and provisions in the articles of incorporation. See sec. 180.1003, Wis. Stats., for specific information.

By Incorporators or Board of Directors – Before issuance of shares – See sec. 180.1005, Wis. Stats., for conditions attached to the adoption of an amendment approved by a vote or consent of less than 2/3rds of the shares subscribed for.

- C. Enter the date of execution and the name and title of the person signing the document. The document must be signed by one of the following: An officer of the corporation (or incorporator if directors have not been elected), or a court-appointed receiver, trustee or fiduciary. A director is not empowered to sign.

If the document is executed in Wisconsin, sec. 182.01(3) provides that it shall not be filed unless the name of the person (individual) who drafted it is printed, typewritten or stamped thereon in a legible manner. If the document is not executed in Wisconsin, enter that remark.

FILING FEE - \$40.00.

DFI/CORP/41(R02/10/03)

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